

**AQUIDNECK ISLAND PLANNING COMMISSION**  
**MIDDLETOWN - NEWPORT – PORTSMOUTH – NAVAL STATION NEWPORT**  
437 Broadway, Newport ri 02840  
401-845-9299 fax: 401-845-9290

**PLEASE NOTE OUR MEETING WILL BE HELD AT THE NEW OFFICE!**  
**437 BROADWAY, NEWPORT**

**(the former Newport School Administration Building please enter on rear right side of building,  
whit door)**

(We are sorry that we cannot promise any snacks for this meeting – we're still getting set up)

**AIPC Board of Directors' Meeting at AIPC Office**  
**Friday, December 18, 2009**  
**10 am – 12 noon**

**Review of Minutes** from AIPC meeting of November 13, 2009

Introduction of Alana Hawke, AIPC intern from New Zealand  
Entering 3<sup>rd</sup> year of university there in environmental resources and planning

**West Side Master Plan and BRAC Activities**

- Review of next steps with the new BIA withdrawal from Federal to Federal transfer process
- What this means for the three communities Aquidneck Island Reuse Planning Authority and the tentative schedule

**Director's Report**

- **AIPC presented Award of Appreciation to Portsmouth Town Council**
- **Breakfast Meeting on Municipal Energy Conservation Collaboration set for January 7<sup>th</sup> at the Mainstay Inn beginning at 7:45 am details at meeting**
- **Funding From General Assembly and Regionalization Commission**  
Report from Art
- **AIPC hiring full time planner funded through recent grant awards**
  - Review process followed by selections and interviews asap
- **Energy Coordinator coming on board for AIPC based on grant awards from van Beuren, Prince and National Grid – hiring expected to occur within a week or two**
- **AIPC Transportation Study**
  - Transportation Steering Committee held 12/9/09

**New Business**

- Reports from Planner on municipal activities

**Adjourn**